

RUSHVILLE CITY COMMON COUNCIL
TUESDAY, SEPTEMBER 15, 2009
6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, and Bill Goins answering roll call. Councilwoman Humphrey was not present. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the September 1, 2009 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic said with the help of Hanum & Weigle the grant for resurfacing would be awarded to the City. He said the cost of the resurfacing would be approximately \$225,000.00. The cost to the City would be \$10,000.00.

CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

Goins encouraged everyone to attend the IACT Conference.

DEPARTMENT HEAD REPORTS * * * *

Fire – Jenkins informed Council that the Board of Works accepted a bid on the fire truck. He asked permission to proceed with the financing. Shelton made a motion to allow Jenkins to proceed with the financing with First Bankers. Goins seconded the motion. Motion carried.

Park – Mathews reported that on September 25, 26 & 27 the 9th District Boy Scout Jamboree will be held at the amphitheater. Goins suggested asking the Boy Scouts to participate in the parade on the 26th.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Resolution 2009-13 – Trena Carter asked Council to consider approval of a resolution Authorizing Submission of a CFF Application for the Rushville City Utility Sewage project. Goins made a motion to approve Resolution 2009-13. Buckley seconded the motion. Motion carried.

2010 Budget – Buckley made a motion to approve the 2010 budget. Shelton seconded the motion. Motion carried.

NEW BUSINESS * * * *

Salary Ordinance 2009-5 – Copley said that in the event the Pool Manager is new next year she did not think that we should start out a new manager at the same rate that we have been paying someone that has been there for several years. She said \$11.00 per hour is what is in the ordinance. Mathews agreed. Goins made a motion to approve Ordinance 2009-5 on first reading. Buckley seconded the motion. Motion carried. Goins made a motion to suspend the rules. McGowan seconded the motion. Motion carried. Goins made a motion to approve Ordinance 2009-5 on second reading. McGowan seconded the motion. Motion carried.

Elected Officials Salary Ordinance 2009-6 – McGowan made a motion to approve Ordinance 2009-6 on first reading. Shelton seconded the motion. Motion carried. McGowan made a motion to suspend the rules. Goins seconded the motion. Motion carried. McGowan made a motion to approve Ordinance 2009-6 on second reading. Goins seconded the motion. Motion carried.

Ordinance 2009-7 Sewage Bond Ordinance – John Skomp explained that if the grant is not approved then they will not need to proceed with this bond. Goins made a motion to approve Ordinance 2009-7 on first reading. Shelton seconded the motion. Motion carried. Goins made a motion to suspend the rules. Shelton seconded the motion. Motion carried. Goins made a motion to approve Ordinance 2009-7 on second reading. Shelton seconded the motion. Motion carried. Goins made a motion to approve Ordinance 2009-7 on third reading. Shelton seconded the motion. Motion carried.

Resolution 2009-12 Authorizing Application Submission for Emerson/Copeland to The Community of Rural Affairs – Goins made a motion to approve Resolution 2009-12. Shelton seconded the motion. Motion carried.

Claims – Buckley made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried with Buckley abstaining from voting on the claims regarding his salary.

There was no further business to come before Council; Shelton made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 6:25 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER